



# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

### PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

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Epidemiology & Immunization Services  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing  
Border Health  
TB Control & Refugee Health  
Vital Records

CSA-17 Advisory Committee  
Tom Hickerson, Chair/Barbara Cerny, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
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## CSA-17 ADVISORY COMMITTEE MEETING

### Minutes

TUESDAY, August 2, 2011 – 4:00 P.M.

#### Members Present

Cerny, Barbara – Torrey Pines Comm. Planning Group  
Haydu, Lee – City of Del Mar  
Marquardt, Larry – Member at Large  
Nichols, Mike – City of Solana Beach  
Sinnott, Terry – City of Del Mar (Alt)  
Zovanyi, Peter – Member at Large

#### Members Absent

Hickerson, Tom – Rancho Santa Fe Fire  
Houlihan, Maggie – City of Encinitas

#### Recorder

Wolchko, Janet I.

#### Agency Representatives Present

Abelman, Dismas – DMR/SOL/ENC/RSF  
Davidson, Bret – Rancho Santa Fe Fire  
Gilligan, Matt - SDMS  
Murphy, R.N., Mary – CSA-17  
Olejniak, Lorelee - SDMS

#### County Staff Present

Haynes, M.D., Bruce  
Metz, R.N., Marcy  
Pate, R.N., Rebecca

#### **I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**

Barbara Cerny, Vice-Chair called the meeting to order at 4:05 p.m.

#### **II. APPROVAL OF MINUTES**

**A motion was made by Peter Zovanyi, seconded by Barbara Cerny to approve the May 3, 2011 minutes. Motion carried.**

### III. PUBLIC COMMENTS/PETITIONS

None present.

### IV. SUNSET REVIEW REPORT

In compliance with Board of Supervisors Policy A-74, Citizen Participation in County Boards, Commissions and Committees, one fourth of the County advisory committees are required to conduct a "Sunset Review" each year. The review is an affirmation that the advisory committee has justification and a purpose for continuance.

CSA-17, San Dieguito Emergency Medical Services District Advisory Committee has been scheduled for review in 2011. The CSA-17 Advisory Committee will review and recommend whether it will continue to meet and provide perspective to the County on issues relating to the District, such as the level of ambulance services and benefit fee structure. The CSA-17 Advisory Committee serves as the most efficient mechanism for communication between the citizens of the District, County staff and the Board of Supervisors.

**Action: A motion was made by Peter Zovanyi, seconded by Barbara Cerny to approve the Sunset Review Report. Motion carried.**

Vice-Chair, Barbara Cerny will sign the Advisory Sunset Report which will be submitted to the Clerk of the Board of Supervisors.

### V. MANAGEMENT TEAM REPORT

#### A. Financial Report (Marcy Metz, County EMS Chief)

Current reporting period is from July 1, 2010 to June 25, 2011.

Benefit Fee Revenue	\$1,349,105	
Property Tax Revenue	<u>\$ 987,297</u>	
Total Revenue		\$2,356,201
Total Expenditures		<u>\$2,595,440</u>
Projected Deficit		(\$ 239,239)

CSA-17 financial projections for FY 2010/2011:

- Benefit fee revenue is expected to increase by approximately \$20,222.
- Property Tax revenue is expected to increase by approximately \$20,000
- Total expenditures are expected to increase by approximately \$60,000
- Total revenue projection for the end of the fiscal year is \$2,390,155

**Budget Analysis:** By the end of the fiscal year, the total expenditures are expected to exceed revenue by approximately \$250,000. The \$250,000 shortfall will be covered by the cash reserve.

This fiscal year, revenue has remained consistent while expenditures have increased due to added services and expenses for equipment. The CSA-17 Budget Subcommittee and CSA-17 Advisory Committee reviewed measures to address the deficit and agreed to implement a resident user fee to cover the cash flow for operations.

B. Administrative Report (Marcy Metz, County EMS Chief)

**CSA-17 Resident User Fee.** On recommendation by the CSA-17 Advisory Committee, the Board of Supervisors approved the CSA-17 resident user fee increase during the May 24, 2011 and June 14, 2011 Board of Supervisors' meetings. Two Board Letter readings were required because the recommendation involves an ordinance change. Effective as of July 15, 2011, there will be a \$400 ambulance transport user fee, per transport, for residents of CSA-17.

**State EMS Authority.** The Governor has appointed Dr. Howard Backer as the Director of the California Emergency Medical Services Authority (EMSA). Dr. Backer previously served for ten years at the California Department of Public Health (CDPH), where he held a variety of assignments including Chief of the Immunization Branch and Interim Director and Interim State Health Officer. Prior to government service, Dr. Backer practiced emergency medicine full time for 25 years.

His credentials include a Doctor of Medicine degree from the University of California at San Francisco, a Master of Public Health from the University of California at Berkeley, a Bachelor of Sciences from the University of Michigan, and he is board certified in Emergency Medicine, Preventive Medicine and Public Health.

The next EMS Commission meeting is scheduled for September 21, 2011 at the Kona Kai Resort on Shelter Island.

**iQCS.** Testing of the prehospital documentation web based program is moving forward. Testers meet daily to complete the final testing of the system before it is approved.

C. Medical Director's Report (Bruce Haynes, EMS Medical Director)

There is an increasing focus on prevention of infections and rapid treatment in the field. In this year's treatment guidelines criteria was added for the rapid treatment of a patient that may be ill because of an infection. Patients meeting the criteria will receive aggressive treatment in the field.

Recommendations for the appropriate use of gloves were in this month's Medical Director Report. Gloves are used as a preventative measure to prevent healthcare associated infections.

D. Paramedic Provider Report (Matt Gilligan)

San Diego Medical Services CSA-17 contract compliance reports were distributed. The report encompasses data from March 2010 to April 2011.

Peter Zovanyi suggested a year by year comparison of the past few years to review what the trends are on the number of calls received and the number of call responses.

Chief Muir, Chief Michel, Matt Gilligan, Wayne Johnson and County EMS had a meeting to discuss deployment of ambulance units and their starting locations, how to improve responses and response times.

**CE Classes and Training.** This past month, Joe Russo and Mary Murphy conducted classes on domestic abuse and homeless patients. A representative from the North County Family Violence Prevention Center spoke on domestic abuse education.

A class was recently conducted on overdose and poisonings with an emphasis on club drugs, ecstasy, amphetamines, cocaine and heroin.

Paramedics and EMT's were given a class on the annual protocol update.

Rural Metro and the San Diego Fire Department are taking part in a forensic audit process. The audit will review the entire book of business of San Diego Medical Services. This would include all ALS, BLS, and CCT contracts in San Diego County. This audit was requested, and is being paid for by Rural Metro Corporation. The City of San Diego has selected the auditing firm.

The response times for ambulance providers and standards in each jurisdiction depends on what their contract dictates. CSA-17's requirement is less than 10 minutes for the ambulance to arrive on scene and the City of San Diego requirement is 12 minutes or less.

Matt Gilligan answered questions regarding compliance and standards of contracts, response time requirements and the exemption process within the audit.

An inquiry was made regarding data on trends and responses to substances. Examples were club drugs at concerts, venues, bars and dance clubs. Dr. Haynes reported that there is a program called Drug Abuse Warning Network (DAWN) that tracks and reports information on what the newest trends in drugs are.

**Education and Outreach:** Lorelee Olejnik reported on the past month's community education and outreach programs and the upcoming programs for CSA-17.

CSA-17 representatives attended the Centennial Celebration in Cardiff. CPR classes were conducted for Congressman Brian Bilbray's office. Ms. Olejnik worked with San Diego Project Heartbeat which conducts the public AED outreach program.

On August 20, there will be a Community Health Fair at the Leo Mullen Sports Park. San Diego City Fire Fighters, San Diego Project Heart Beat and the San Diego Padres Foundation are having an abbreviated CPR training class for youth on September 18 at PETCO Park. There will be a Project Heartbeat ten year anniversary celebration in the fall.

## **VI. SET NEXT MEETING/ADJOURNMENT**

The next CSA-17 Advisory Board meeting is scheduled for Tuesday, November 1, 2011 at 4:00 p.m.

The meeting was adjourned at 4:36 p.m.

Submitted by

Janet I. Wolchko, Administrative Secretary  
County of San Diego Emergency Medical Services